



SUFFOLK COUNTY BOARD OF ETHICS MEETING AGENDA

May 3, 2017
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of April 19, 2017
5. Public Session
6. Chair Report
7. Executive Director Report
 - Farmland Committee Filing Requirement Follow-up
8. Discuss Legislative I.R. 2083-2016
9. Review of Board Policy #002/2014: Board Redaction Policy
10. Executive Session (non-public) to discuss ongoing confidential matters pursuant to Suffolk County Administrative Code §A30-8 and pursuant to the New York State Open Meetings Law §105:
 - Counsel Updates
 - Miscellaneous Letter M-001-2017
 - Standing Vote on AO-2017-8
 - Vote on AO-2017-5
 - Vote on AO-2017-6
11. New Business
12. Adjournment

The next meeting is scheduled to be held:

- May 17, 2017 at 9:30 a.m.